



Metropolitan Transportation Commission

101 Eighth Street,
Joseph P. Bort
MetroCenter
Oakland, CA

Meeting Minutes - Final

Legislation Committee

Alicia Aguirre, Chair Sam Liccardo, Vice Chair

Friday, June 12, 2015

9:40 AM

Lawrence D. Dahms Auditorium

Call Meeting to Order

1. Confirm Quorum

Quorum: A quorum of this committee shall be a majority of its regular non-ex-officio voting members (4).

Rollcall

Present: 4 - Commissioner Haggerty, Commissioner Halsted, Vice Chair Liccardo, and Commissioner Pierce

Absent: 3 - Chairperson Aguirre, Commissioner Kinsey, and Commissioner Spring

Non-Voting Member Present: Commissioner Giacopini

Non-Voting Member Absent: Commissioner Azumbrado

Ex Officio Voting Members Present: Commission Chair Cortese and Commission Vice Chair Mackenzie

Ad Hoc Non-Voting Members Present: Commissioner Bates and Commissioner Rein Worth

2. Consent

Approval of the Consent Calendar

Upon the motion by Commissioner Haggerty and second by Commissioner Pierce, the Consent Calendar was approved by the following vote:

Aye: 4 - Commissioner Haggerty, Commissioner Halsted, Vice Chair Liccardo and Commissioner Pierce

Absent: 3 - Chairperson Aguirre, Commissioner Kinsey and Commissioner Spring

a) [15-0552](#) Minutes of May 8, 2015 meeting

Action: Approval

b) [15-0551](#) Legislative History

Action: Information

Presenter: R. Long

3. State Legislation

a) [15-0550](#) FY 2015-16 State Budget

Update on transportation funding provisions in state budget

Action: Information

Presenter: R. Long

Commissioner Haggerty departed and Committee Vice Chair Liccardo deputized Commission Chair Cortese to act as a voting member of the Committee.

b) [15-0553](#) SB 516 (Fuller)

Service Authority for Freeways & Expressways

Action: Support / Commission Approval

Presenter: R. Long

Upon the motion by Commissioner Halsted and second by Commissioner Pierce, a support position on SB 516 (Fuller) was adopted to be forwarded to the Commission for approval. The motion carried by the following vote:

Aye: 4 - Commissioner Halsted, Vice Chair Liccardo, Commissioner Pierce and Cortese

Absent: 4 - Chairperson Aguirre, Commissioner Haggerty, Commissioner Kinsey and Commissioner Sperring

c) [15-0554](#) AB 744 (Chau)

Affordable Housing Incentives: Waiver of Minimum Parking Requirements

Action: Support / Commission Approval

Presenter: R. Long

Rich Hedges was called to speak

Upon the motion by Commissioner Halsted and second by Commissioner Pierce, a support position on AB 744 (Chau) was adopted to be forwarded to the Commission for approval. The motion carried by the following vote:

Aye: 4 - Commissioner Halsted, Vice Chair Liccardo, Commissioner Pierce and Cortese

Absent: 4 - Chairperson Aguirre, Commissioner Haggerty, Commissioner Kinsey and Commissioner Sperring

4. Federal Legislation

- a) [15-0556](#) Delay in Federal Transit Grant Approval

Update on U.S. Department of Labor's Refusal to Certify Grants due to the California's Public Employee Pension Reform Act (PEPRA)

Action: Information

Presenter: R. Long

- b) [15-0557](#) Tom Bulger's Report

Report from MTC's advocate in Washington D.C.

Action: Information

Presenter: R. Long

5. Other Business / Public Comment

Adjournment

The next meeting of the Legislation Committee will be July 10, 2015, 9:40 a.m. in the Lawrence D. Dahms Auditorium, First Floor, 101 Eighth Street, Oakland, CA.